

27 January 2017

Our Ref. IG/Council/9.2.17  
Your Ref.  
Contact. Ian Gourlay  
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To: The Chairman and Members of North Hertfordshire District Council

You are invited to attend a

## **MEETING OF THE COUNCIL**

to be held in the

**\* THE BALLROOM, THE SPIRELLA BUILDING,  
ICKNIELD WAY, LETCHWORTH GARDEN CITY**

**[ \* PLEASE NOTE VENUE – LOCATION MAP ENCLOSED ]**

on

**THURSDAY, 9 FEBRUARY 2017**

at

**7.30p.m.**

Yours sincerely,



David Miley  
Democratic Services Manager

**AGENDA**  
**PART I**

| <b>ITEM</b>  | <b>PAGE</b> |
|--|-------------|
| <b>1. APOLOGIES FOR ABSENCE</b>  | -           |
| <b>2. MINUTES – 19 JANUARY 2017</b><br>To take as read and approve as a true record the Minutes of the meeting of the Council held on 19 January 2017.   | -           |
| <b>3. NOTIFICATION OF OTHER BUSINESS</b><br>Members should notify the Chairman of other business which they wish to be discussed by the Council at the end of the business set out in the agenda. They must state the circumstances which they consider justify the business being considered as a matter of urgency.<br><br>The Chairman will decide whether the item(s) raised will be considered.   | -           |
| <b>4. CHAIRMAN'S ANNOUNCEMENTS</b><br>Members are reminded that any declarations of interest in respect of any business set out in the agenda, should be declared as either a Disclosable Pecuniary Interest or Declarable Interest and are required to notify the Chairman of the nature of any interest declared at the commencement of the relevant item on the agenda. Members declaring a Disclosable Pecuniary Interest must withdraw from the meeting for the duration of the item. Members declaring a Declarable Interest which requires they leave the room under Paragraph 7.4 of the Code of Conduct, can speak on the item, but must leave the room before the debate and vote. | -           |
| <b>5. PUBLIC PARTICIPATION</b><br>To receive petitions, comments and questions from members of the public.   | -           |
| <b>6. ITEM REFERRED FROM CABINET: 24 JANUARY 2017 – CORPORATE BUSINESS PLANNING – BUDGET SETTING 2017/18</b>   | <b>1</b>    |
| <b>7. ITEM REFERRED FROM CABINET: 24 JANUARY 2017 – CAPITAL PROGRAMME 2017/18 ONWARDS</b>  | <b>39</b>   |
| <b>8. ITEM REFERRED FROM CABINET: 24 JANUARY 2017 – TREASURY MANAGEMENT STRATEGY 2017/18</b>   | <b>58</b>   |
| <b>9. QUESTIONS FROM MEMBERS</b><br>To consider any questions submitted by Members of the Council, in accordance with Standing Order 4.8.11(b).  | <b>86</b>   |
| <b>10. NOTICE OF MOTIONS</b><br>To consider any motions, due notice of which have been given in accordance with Standing Order 4.8.12.   | <b>88</b>   |

**Future meetings of the Council have been scheduled to take place on:**

Tuesday, 11 April 2017.